## **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: November 16, 2005	Division: <u>Budget &amp; Finance</u>
Bulk Item: Yes X No	Department: OMB
	Department Contact: Emie Coughlin
AGENDA ITEM WORDING: Approval of various resolutions for the transfer revenue.	of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS RELEVANT BOCC ACTION: See attached schedule of items.	
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: $N/A = N/A = N/A$ COST TO COUNTY: $N/A = N/A = N/A = N/A$	BUDGETED:         Yes         No           SOURCE OF FUNDS:         N/A
<b>REVENUE PRODUCING:</b> Yes No <u>X</u>	AMOUNT PER MONTH Year
<b>APPROVED BY:</b> County Atty X OM	B/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL:	Salvatore R. Zappulla
<b>DOCUMENTATION:</b> Included X	To Follow Not Required
DISPOSITION:	AGENDA ITEM #

	The state of the s		
DESCRIPTION OF RESOLUTION	IIEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
Approval of a resolution for the receipt of unanticipated funds to 68801 Law Enforcement Trust Fund	Fiscal Year 2005	None	\$657,675.66
Approval of a resolution for the transfer of funds from 85500 to 69400 Supervisor of Elections	Ad valorem assessment for KL Fire Rescue & EMS Dist	None	\$28,000.00
Approval of a resolution concerning the transfer of tunds from 85500 to 89000 Quasi	To cover shortfall	None	\$5,000.00
Approval of a resolution concerning the transfer of funds KW Airport	Additional funds for Terminal Construction	None	\$200,000.00
Approval of a resolution concerning the transfer of funds from 12500 to 13002	To cover shortfall	None	\$31,000.00
Approval of a resolution for the transfer of funds from 11500 to 13001	To cover shortfall in salaries	None	\$250,000.00
Approval of a resolution for the receipt of unanticipated funds for Hurricane Wilma	To set up revenue and expense account for Hurricane Wilma	None	\$4,400,000.00
Approval of a resolution concerning the receipt of unanticipated funds for Marathon Airport	To set up account for Marathon Air Service Development Program	None	\$750,000.00
Approval of a resolution for the receipt of unanticipated funds for Boys & Girls Club SMART Program	To set up FY06 budget	None	\$28,690.00
Approval of a resolution for the receipt of unanticipated funds to Care Center Family Treatment Drug Court	To set up FY06 budget	None	\$56,764.00
Approval of a resolution for the receipt of unanticipated funds for US Fellowship of Florida Peacock Apts.	To set up FY06 budget	None	\$66,504.00
Approval of a resolution for the receipt of unanticipated funds for Monroe County Sheriff Youth Challenge	To set up FY06 budget	None	\$39,620.00
Approval of a resolution for the receipt of unanticipated funds for Hurricane Wilma	To set up revenue and expense account for Hurricane Wilma	None	\$4,400,000.00
Approval of a resolution for the receipt of unanticipated funds for 52003 Exotic Plant Control	Rollover	None	\$134,896.00
Approval of a resolution for the receipt of unanticipated funds for 3E	Amendment	Previously Approved Grant	\$5,336.00

olution No	2005
ERNING THE REC	CEIPT OF UNANTICIPATED FUNDS
	Commissioners of Monroe County, Florida, to Monroe County Budget for the Fiscal Year 2005
	COMMISSIONERS OF MONROE COUNTY County Budget for the Fiscal Year 2005 be and thorth:
Fines- LET	F \$657,675.66
	\$657,675.66
Miscellaneo	sous \$657,675.66
	\$657,675.66
y authorized and di Board of County (	that the Clerk of said Board, upon receipt of the frected to place funds in said items, as set forth Commissioners of Monroe County, Florida, at expenser AD 2005.
Neugent Rice Nelson  RD OF COUNTY CO OF MONROE CO	UNTY, FLORIDA
	ERNING THE REC  The Board of County cipated funds in the self-self funds in the self-self funds of the Monroe Count hereinafter set for set Fund funds and self-self funds with the self-self funds of County Count hereinafter set for self-self funds of County Count funds of Count funds o

	Resolution No	2005
	A RESOLUTION CONCERNIN	NG THE TRANSFER OF FUNDS
Floric	· · · · · · · · · · · · · · · · · · ·	of County Commissioners of Monroe County, Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF there is shall be transfers of amounts previously be Fiscal Year 2006 as, hereinafter set forth to
Fund	#001-General Fund	
From	: 001-5900-85500-590990 Cost Center # 85500 – Reserves	Other Uses
To:	For the Amount: \$28,000.00 001-5100-69400-530490 Cost Center # 69400 – Supervisor of	Miscellaneous Expenses of Elections
receip		<b>BOARD</b> , that the Clerk of said Board, upon and directed to make the necessary changes of
		f County Commissioners of Monroe County, eld on the 16th day of November AD 2005.
	Mayor Spehar Mayor Pro Tem McCo Commissioner Neuger Commissioner Rice Commissioner Nelson	nt
		Y COMMISSIONERS COUNTY, FLORIDA
	By: Mayor/C	Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2005
A R	ESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
	ake budgeted transfers in the Mon	unty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MONROE C set up in the M	OUNTY, FLORIDA, that there s	COUNTY COMMISSIONERS OF hall be transfers of amounts previously al Year 2005 as, hereinafter set forth to
Fund #001- G	General Fund	
Cost C	30-85500-590990 Center 85500-Reserves 001	Other Uses
То: 001-51	e Amount: \$5,000.00 30-89000-530410 Center # 89000- Quasi External Se	Phone & Postage/Freight ervices
receipt of the a said items, as s	above, is hereby authorized and direct forth above.  D ADOPTED by the Board of Cou	ARD, that the Clerk of said Board, upon ected to make the necessary changes of anty Commissioners of Monroe County, in the 16 <sup>th</sup> day of November AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	
	Ву:	
Seal) Attest: DANN	Mayor/Chairr	man

	Resolution No.	- 2005
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid		County Commissioners of Monroe County, onroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF shall be transfers of amounts previously scal Year 2006 as, hereinafter set forth to
Fund	#404 Key West Int'l Airport	
From	: 404-5420-63003-560620 Cost Center # 63003 KW Passenger F For the Amount: \$200,000.00	·
To:	404-5420-630106-560620-GAKA103-5 Cost Center #630106 Terminal Const	
receip said ite	t of the above, is hereby authorized and dems, as set forth above.	<b>DARD</b> , that the Clerk of said Board, upon directed to make the necessary changes of ounty Commissioners of Monroe County, on the 16 <sup>th</sup> day of November AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY OF	COMMISSIONERS DUNTY, FLORIDA
	By: Mayor/Cha	irman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2005	
A RES	OLUTION CONCERNING	THE TRANSFER OF FU	NDS
	is necessary for the Board of C budgeted transfers in the Mo	•	
MONROE COU	VED BY THE BOARD OUNTY, FLORIDA, that there are County Budget for the Figure accounts:	shall be transfers of amou	ints previously
Fund #146 Fire	& Ambulance Dist 6 KL		
For the A Γο: 146-5260- Cost Cen	ter # 12500 Key Largo Fire & .mount: \$31,000.00 -13002-530340 Oth ter #13002 Key Largo Ambul	er Contractual Services lance	
	R RESOLVED BY SAID BO ve, is hereby authorized and d forth above.		
	ADOPTED by the Board of Coar meeting of said Board held of		
	Dyn	OMMISSIONERS UNTY, FLORIDA	
Seal) Attest: DANNY	L. KOLHAGE, Clerk		

	Resolution No 2005
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Floric	<b>CREAS,</b> it is necessary for the Board of County Commissioners of Monroe County, da, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to rom the following accounts:
Fund	#141 Fire & Amb Dist 1 L&M Key
From Fo:	: 141-5220-11500-530340 Other Contractual Services Cost Center # 11500 Fire & Rescue Central For the Amount: \$250,000.00 141-5260-13001-510120 Salaries Cost Center #13001 LK & MK Ambulance
eceip	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to of the above, is hereby authorized and directed to make the necessary changes of tems, as set forth above.
PASS Florid	<b>ED AND ADOPTED</b> by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 16 <sup>th</sup> day of November AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson  BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	By: Mayor/Chairman
Seal) Attest:	

	Resolution No.	2005	
A RESOLUTION	CONCERNING THE RECE	CIPT OF UNANTICIPA	TED FUNDS
WHEREAS, it is necessary for the account for unanticipated funds in t	ne Board of County Commission he Monroe County Budget for the	oners of Monroe County, the Fiscal Year 2006, now	, Florida, to increase items to therefore,
BE IT RESOLVED BY THE BO that the following accounts of the M the amount hereinafter set forth: Fund #125 Governmental Fund T Cost Center #0459105- Hurricano Offcl/Div# 1000 Function #5200 Activity#5250	Monroe County Budget for the F  Type Grants		
Revenue: 125-0459105-331500OE 125-0459105-334500OE 125-0459105-381001GT	Federal Grants-Econo State Grants- Economi Transfer from General	c Environment	\$4,000,000.00 \$ 200,000.00 \$ 200,000.00
Total Revenue:			\$4,400,000.00
Appropriations: 125-0459105-510140 125-0459105-510120 125-0459105-510210 125-0459105-510220 125-0459105-530520 125-0459105-560640 125-0459105-530340 Total Appropriations:	Overtime Regular Salaries & Wa Fica Retirement Operating Supplies Capital Outlay Equipa Contractual	nent	\$ 310,000.00 \$ 1,000,000.00 \$ 30,000.00 \$ 60,000.00 \$ 500,000.00 \$ 500,000.00 \$2,000,000.00 \$4,400,000.00
BE IT FURTHER RESOLVED inanticipated funds, is hereby authorized funds.	rized and directed to place fund	ls in said items, as set forth	h above.
Commissi Commissi	November AD 2005. Shar Tem McCoy Doner Nugent	MMISSIONERS NTY, FLORIDA	orida, at a regular meeting of
Seal) Attest: DANNY L. KOLHAGE, C	-		
MOSC. DAININI E. KOLITAGE, C.	CIK		

	Resolution No.	- 2005	
A RESOLUTION	CONCERNING THE REC	EIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary for the account for unanticipated funds in the			
BE IT RESOLVED BY THE BO that the following accounts of the Me the amount hereinafter set forth: Fund #403 Marathon Airport Cost Center # 63555 Marathon Air Offcl/Div# 1018 Function #5400 Activity#5420	onroe County Budget for the		
Revenue: 403-63555-334410OT St	ate Grants-Transportation		\$750,000.00
Total Revenue:			\$750,000.00
Appropriations: 403-63555-530490-GAMD52-53049	00 Miscellaneous		\$750,000.00
<b>Total Appropriations:</b>			\$750,000.00
BE IT FURTHER RESOLVED unanticipated funds, is hereby author			
	ovember AD 2005. har Tem McCoy ner Nugent ner Rice	MMISSIONERS	Florida, at a regular meeting of
	By:Mayor/Chairr	non	
(Seal) Attest: DANNY L. KOLHAGE, Clo		пап	

A RESOLUTION CONCERN	ING THE RECEIPT OF UNANTICIPATED	FUNDS
WHEREAS, it is necessary for the Board of County unanticipated funds in the Monroe County Budget for		ncrease items to account fo
<b>BE IT RESOLVED BY THE BOARD OF COU</b> lt following accounts of the Monroe County Budget for hereinafter set forth:		
Fund #125 - Governmental Fund Type Grants Cost Center # 06018 – Boys and Girls Club Project GG0610 – Boys and Girls Club SMART I Function # 5600 – Human Services Activity #5690 – Other Human Services Official/Division #1011 – Management Services	Program	
Revenue: 125-06018-331690OH-GG0610 125-06018-381001GT-GG0610 Total Revenue	Federal Grants – Other Human Services Transfer from General Fund	$21,517.00 \\ \underline{7,173.00} \\ \$28,690.00$
Appropriations: 125-5630-06018-530490-GG0610-530340 Total Appropriations:	Contractual Services	$\frac{28,690.00}{\$28,690.00}$
BE IT FURTHER RESOLVED BY SAID BOA funds, is hereby authorized and directed to place fun		of the above unanticipated
PASSED AND ADOPTED by the Board of Coun Board held on the 16 <sup>th</sup> day of November, AD 2005.	ty Commissioners of Monroe County, Florida, a	t a regular meeting of said
	O OF COUNTY COMMISSIONERS	
	NROE COUNTY, FLORIDA  Mayor/Chairman	
Seal) Attest: DANNY L. KOLHAGE, Clerk	wiayot/Спаптнап	

Resolution No. \_\_\_\_\_ - 2005

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	Resolution No.	- 2005	
A RESOLUTION CO	NCERNING THE RECEI	IPT OF UNANTICIPATED I	FUNDS
WHEREAS, it is necessary for the Board of unanticipated funds in the Monroe County			ncrease items to account for
BE IT RESOLVED BY THE BOARD Of following accounts of the Monroe County hereinafter set forth:			
Fund #125 - Governmental Fund Type G Cost Center # 06017 - Care Center for M Project GG0608 - Family Treatment Dru Function # 5600 - Human Services Activity #5690 - Other Human Services Official/Division #1011 - Management Se	Aental Health ug Court		
Revenue: 125-06017-331690OH-GG0608 125-06017-381001GT-GG0608 Total Revenue	Federal Grants - Transfer from G	– Other Human Services General Fund	42,573.00 <u>14,191.00</u> \$56,764.00
Appropriations: 125-5630-06017-530490-GG0608-530340 Total Appropriations:	Contractual Ser	vices	56,764.00 \$56,764.00
BE IT FURTHER RESOLVED BY SAI funds, is hereby authorized and directed to p			of the above unanticipated
<b>PASSED AND ADOPTED</b> by the Board Board held on the 16 <sup>th</sup> day of November, A	of County Commissioners D 2005.	of Monroe County, Florida, at	a regular meeting of said
Mayor Spehar Mayor Pro Tem Commissioner N			

	Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
		RD OF COUNTY COMMISSIONERS ONROE COUNTY, FLORIDA
	Ву: _	14 (0)
(C 1)		Mayor/Chairman
(Seal)		
Attest:	DANNY L. KOLHAGE, Clerk	

			0.112	senedate reem (vamper)
	Resolut	ion No.	- 2005	
A RESO	DLUTION CONCERN	ING THE RECEIPT OI	F UNANTICIPATED F	TUNDS
	WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,			
<b>BE IT RESOLVED BY T</b> following accounts of the M hereinafter set forth:	HE BOARD OF COUNTON	NTY COMMISSIONER for the Fiscal Year 2006 b	S OF MONROE COU	NTY, FLORIDA, that the y increased by the amour
Fund #125 - Governmenta Cost Center # 06023 - U.S. Project GG0614 - Peacock Function # 5600 - Human Activity #5690 - Other Hu Official/Division #1011 - M	. Fellowship of Florida Apartments Services man Services			
Revenue: 125-06023-331690OH-GG0 125-06023-381001GT-GG0 Total Revenue		Federal Grants – Othe Transfer from General		49,878.00 <u>16,626.00</u> \$66,504.00
Appropriations: 125-5630-06023-530490-GC Total Appropriation		Contractual Services		66,504.00 \$66,504.00
BE IT FURTHER RESOI funds, is hereby authorized a				of the above unanticipated
PASSED AND ADOPTED Board held on the 16 <sup>th</sup> day or	by the Board of Count f November, AD 2005.	ry Commissioners of Mon	nroe County, Florida, at	a regular meeting of said
M C C	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson			
	DOADE	OF COUNTY COMMIS	CCIONEDC	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

		Schedule item Number 12	
ution No	2005		
NING THE RECEIPT O	OF UNANTICIPATED	FUNDS	
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account fo unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,			
UNTY COMMISSIONE for the Fiscal Year 2006	RS OF MONROE COL be and the same is here	UNTY, FLORIDA, that the by increased by the amount	
· Office			
		29,71500 <u>9,905.00</u> \$39,620.00	
Contractual Services		39,620.00 \$39,620.00	
		of the above unanticipated	
nty Commissioners of Mo	onroe County, Florida, a	at a regular meeting of said	
	ISSIONERS		
	ty Commissioners of Mor for the Fiscal Year 2006,  JNTY COMMISSIONE for the Fiscal Year 2006  Office  Federal Grants – Oth Transfer from Gener  Contractual Services  ARD, that the Clerk of sonds in said items, as set fonty Commissioners of More and the commissioners of More a	Federal Grants — Other Human Services Transfer from General Fund  Contractual Services  ARD, that the Clerk of said Board, upon receipt nds in said items, as set forth above.  nty Commissioners of Monroe County, Florida, as a set forth above.	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTIO	N CONCERNING THE RECEIPT OF UNANTICIPAT	TED FUNDS
	the Board of County Commissioners of Monroe County, the Monroe County Budget for the Fiscal Year 2006, now	
Revenue: 125-0459105-331500OE 125-0459105-334500OE 125-0459105-381001GT	Federal Grants-Economic Environment State Grants- Economic Environment Transfer from General	\$4,000,000.00 \$ 200,000.00 \$ 200,000.00
Total Revenue:		\$4,400,000.00
Appropriations: 125-0459105-530310 125-0459105-530460 125-0459105-530462 125-0459105-530490	Professional Services Repair & Maintenance Vehicle Maintenance Miscellaneous	\$1,100,000.00 \$ 1,100,000.00 \$ 1,100,000.00 <u>\$ 1,100,000.00</u>
Total Appropriations:		\$4,400,000.00
	<b>D</b> BY SAID BOARD, that the Clerk of said Board, norized and directed to place funds in said items, as set forth	
said Board held on the 16th day of Mayor S Mayor P Commis Commis		orida, at a regular meeting of
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
	By: Mayor/Chairman	
Seal) Attest: DANNY L. KOLHAGE,		
mest. Dann'i L. ROLHAGE,	CIGIK	

Resolution No. \_\_\_\_\_ - 2005

		02	semedate item (tumper it
Resolu	ution No	- 2005	
A RESOLUTION CONCER	NING THE RECEIP	T OF UNANTICIPATED	FUNDS
WHEREAS, it is necessary for the Board of Coun unanticipated funds in the Monroe County Budget	ity Commissioners of Nor the Fiscal Year 20	Monroe County, Florida, to 06, now therefore,	increase items to account for
<b>BE IT RESOLVED BY THE BOARD OF COU</b> following accounts of the Monroe County Budget hereinafter set forth:	UNTY COMMISSIO for the Fiscal Year 20	NERS OF MONROE CO	UNTY, FLORIDA, that the eby increased by the amount
Fund #125 - Governmental Fund Type Grants Cost Center # 52003 Exotic Plant Control Project # GW0502 Exotic Plant Control Function # 5300 Activity #5370 Official/Division #1015			
Revenue: 125-52003-334390OP-GW0502	State Grants Phys	ical Environment	134,896.00
Appropriations: 125-5370-52003-530490 125-5370-52003-530490-GW0502-530490 Total Appropriations:	Miscellaneous Exp Miscellaneous Exp		47,296.00 <u>87,600.00</u> 134,896.00
<b>BE IT FURTHER RESOLVED BY SAID BO</b> funds, is hereby authorized and directed to place fu	<b>ARD,</b> that the Clerk onds in said items, as so	of said Board, upon receipt et forth above.	of the above unanticipated
<b>PASSED AND ADOPTED</b> by the Board of Courboard held on the 16 <sup>th</sup> day of November, AD 2005.	nty Commissioners of	Monroe County, Florida, a	at a regular meeting of said
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson			
	RD OF COUNTY COM ONROE COUNTY, F		

By: \_\_\_\_\_ Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

Resolut	ion No	2005	
A RESOLUTION CONCERN	ING THE RECEIPT O	F UNANTICIPATED FU	NDS
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,			
BE IT RESOLVED BY THE BOARD OF COUNTY following accounts of the Monroe County Budget for hereinafter set forth:			
Fund #125 - Governmental Fund Type Grants Cost Center # 6153405 Function # 5600 – Human Services Activity #5690 – Other Human Services Official/Division #1011 – Management Services			
Revenue: 125-6153405-331690OH 125-06021-381001GT Total Revenue	Federal Grants – Oth Transfer from Genera		5,000.00 <u>336.00</u> \$5,336.00
Appropriations: 125-5630-6153405-530340 Total Appropriations:	Contractual Services		<u>5,336.00</u> \$5,336.00
BE IT FURTHER RESOLVED BY SAID BOAT funds, is hereby authorized and directed to place funds.			the above unanticipated
<b>PASSED AND ADOPTED</b> by the Board of Count Board held on the 16 <sup>th</sup> day of November, AD 2005.	ty Commissioners of Mo	onroe County, Florida, at a	regular meeting of said
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson			
	O OF COUNTY COMM NROE COUNTY, FLOI		

By: \_\_\_\_\_ Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk